

## PARKS, RECREATION, AND LIBRARY SERVICES ADVISORY BOARD

Tuesday, June 10, 2014 6:00-8:00 p.m. Municipal Building II, Conference Room 100 90 E. Civic Center Dr., Gilbert, AZ 85296

**Board Members:** 

Les Presmyk, Vice Chair
Ron Coleman
Mary Harris
Mark Dobay
Robert Ferron
Mickie Niland
Todd Hall

Est. Time	<u>Agenda Items</u>	Board Action:
	<b>Introduction Items:</b>	
6:00 PM	1.Call to order	Report only
6:00-6:01	2. Roll call	Report only
6:01-6:02	3. Pledge of Allegiance	Report only
6:02-6:05	<b>4.</b> Communication from citizens present.	Report only
	New and Standing Items:	
6:05-6:07	<ul><li>5. Administer the Oath of Office to the new PRLSAB members.</li><li>Ron Coleman</li></ul>	Discussion; possible action by MOTION
6:07-6:10	6. Nomination and Selection of PRLSAB Officers (Chair/Vice Chair)	Discussion; possible action by MOTION
6:10-6:25	7. Park Ranger Program	Discussion; possible action by MOTION
6:25-6:55	<ul><li>8. Partnerships</li><li>Public/Private</li><li>Private/Private</li></ul>	Discussion; possible action by MOTION
6:55-7:00	9. Dog Park Subcommittee report	Discussion; possible action by MOTION
7:00-7:05	10. Parks and Facilities tour	Discussion; possible action by MOTION
7:05-7:10	11. Naming Policy update	Discussion; possible action by MOTION
7:10-7:20	12. Community Fishing Program update	Discussion; possible action by MOTION
7:30-7:40	13. Parks and Recreation Master Plan Implementation/phasing	Discussion; possible action by MOTION
7:40-7:48	14. PRLSAB Action Items List	Discussion; possible action by MOTION
7:48-7:50	15. Minutes- consider approval of the minutes of the regular Parks, Recreation, and Library Services Advisory Board meeting minutes for May 13, 2014.	Discussion; possible action by MOTION
7:50-7:52	16.Future agenda items	Report only

	Report:	
7:52-7:54	17. Report from Chair	Report only
7:54-7:56	18. Report from Board members	Report only
7:56-7:58	19. Report from Council Liaison	Report only
7:58-8:00	20. Report from Staff Liaison	Report only
	Conclusion:	
8:00 PM	<b>21.</b> Motion to adjourn the meeting	Discussion; possible action by MOTION.

The next regular meeting is on July 8, 2014 at 6:00 p.m., Conference Room 100, Municipal Building II. Persons needing any type of special accommodations are asked to notify the Clerk's Office at (480)503-6871 at least 72 hours prior to the scheduled time.

<sup>\*</sup>Members of the audience may address the Board on any item not on the agenda. The Parks, Recreation, and Library Advisory Board response is limited to responding to criticism, asking staff to review a matter commented upon, or asking that a matter be put on a future agenda.